

TRANSMITTAL LETTER

P010000 38445

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 APR 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRI-ANGLES SPA & COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003994462--2
-04/12/01--01069--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW GRAN
Name (Printed or typed)

1013 S Myrtle Ave S
Address

SAMFORD, FLORIDA
City, State & Zip

954-927-5117
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESODX APR 17 2000

**Articles of Incorporation
of
Tri-Angles Spa & Company INC.**

ARTICLE I – CORPORATE NAME

The name of this corporation is:
Tri-Angles Spa & Company INC.

ARTICLE II – NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the state of Florida. The principal place of business is:

26 Federal HWY
Dania, Florida 33004

ARTICLE III – CAPITAL STOCK

The maximum number of business shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V – BOARD OF DIRECTORS

The number of members on the Board of Directors shall be two. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The names and addresses of the initial Directors are:

Andrew Green
1013 S Myrtle Ave
Samford, Florida 32771

ARTICLE VI – OFFICERS

The names of the initial officers of this corporation are:

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President:

Andrew Green
1013 S Myrtle Ave
Samford, Florida 32771

Vice President:

Andrew Green
1013 S Myrtle Ave
Samford, Florida 32771

Secretary:

Andrew Green
1013 S Myrtle Ave
Samford, Florida 32771

Treasurer:

Andrew Green
1013 S Myrtle Ave
Samford, Florida 32771

ARTICLE VII – REGISTERED AGENT

This Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:


John Belanger
1508 Garfield St.
Hollywood, Florida 33020

ARTICLE VIII – INCORPORATOR

The name of the person signing these articles is:

Andrew Green
1013 S Myrtle Ave
Samford, Florida 32771

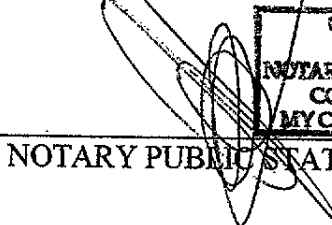
In WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of April, 2001.


FD-650-000 68-311-5 Andrew Green
Andrew Green-

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

I HERBY CERTIFY that before me, the undersigned authority, personally appeared Andrew Green to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 3rd day of April, 2001.


OFFICIAL NOTARY SEAL
CARLOS JOSE JIMENEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00699758
MY COMMISSION EXP. DEC. 2, 2001
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

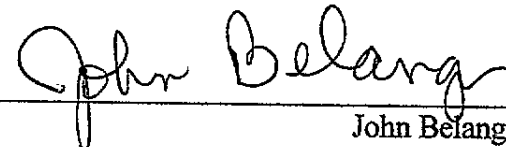
Acceptance of appointment and agreement to act as resident agent for
Tri-Angles Spa & Company INC.

I, John Belanger, have been nominated to act in the capacity of
RESIDENT AGENT, to the above named Florida Corporation, and to accept
service of process and other legal process on behalf of the said corporation,
and do agree to serve in that capacity until further notice is served upon the
Secretary of State.

My address for which service can be effected is:

John Belanger
1508 Garfield St.
Hollywood, Florida 33020

ACCEPTED this 3rd day of April, 2001.


John Belanger

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TALLAHASSEE, FLORIDA